

NOTED

A0579615

FILED  
In the office of the Secretary of State  
of the State of California

APR 9 2002

  
BILL JONES, Secretary of State

2405534

**CERTIFICATE OF AMENDMENT  
OF ARTICLES OF INCORPORATION OF**

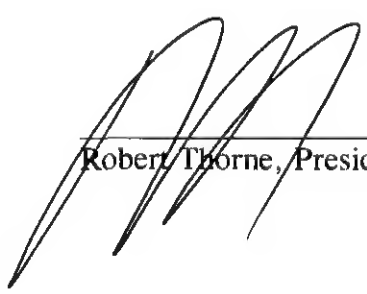
**THORNE ENTERPRISES, INC.,**  
**a California corporation**

The undersigned certifies that:

1. He is the president and secretary of Thorne Enterprises, Inc., a California corporation. #C2405534
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:  
  
"ARTICLE I - NAME. The name of this corporation is:  
The Robert Thorne Company."
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The corporation has issued no shares.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

DATE: April 5, 2002

  
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Robert Thorne, President & Secretary